

03-14-95 TUESDAY, MARCH 14, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Joseph N. Smith, Director of Military and
Veterans Affairs (1).

Pledge of Allegiance led by Elias Torres, Veteran, Veterans
of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION - CONFERENCE
WITH LABOR NEGOTIATOR

03-14-95.1 CS-1.

It is the intention of the Board to meet in Closed Session, to discuss status of negotiations with unions on conversion of the Departments of Health Services and Internal Services' employees from temporary to permanent positions, pursuant to Government Code Section 54957.6.

* * * * *

03-14-95.2 S E T M A T T E R S

9:30 a.m.

03-14-95.2.1 2

Presentation of plaque to The Honorable Ruth Garcia Corrales, commemorating her appointment as Consul General of Costa Rica in Los Angeles, as arranged by Supervisor Molina.

03-14-95.2.2 2

Presentation of plaque to The Honorable Ramiro Licon, commemorating his appointment as Consul General of Honduras in Los Angeles, as arranged by Supervisor Molina.

03-14-95.2.3 2

Presentation of scroll to Edmund Frias, Chair of the Senior Community Service Employment Program Advisory Board and Doreen M. Moore, President, Los Angeles County Area Agency on Aging Advisory Council, in recognition of the week of March 12 through 18, 1995 as "Employ the Older Worker Week," as arranged by Supervisor Dana.

03-14-95.2.4 2

Presentation of plaque to Clancy Leland, Chief Legislative Representative, in recognition of 27 years of dedicated service to the residents of the County of Los Angeles and in appreciation for valuable leadership and guidance in the development of the County's legislative program over the last 12 years, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

SANITATION DISTRICTS NOS. 27 AND 35

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 14, 1995

9:30 A.M.

03-14-95.2.5 1.

Recommendation: Approve minutes of the regular meetings held
December 13, 1994 (both Districts).

03-14-95.2.6 2.

Recommendation: Approve departmental invoices as follows:

	<u>November 1994</u>	<u>December 1994</u>	<u>January 1995</u>
District 27 (3)	\$3,121.89	\$3,080.28	\$2,937.81
District 35 (5)	262.22	212.80	308.40

03-14-95.2.7 3.

Recommendation: Receive and order filed the Audited Comprehensive Annual
Financial Report for Fiscal Year 1993-94 (both Districts).

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 14, 1995

9:30 A.M.

03-14-95.2.8 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute purchase agreement with Computer Curriculum Corporation, in amount of \$66,414, funded by an Economic Empowerment Grant from the U.S. Department of Housing and Urban Development for the purchase of educational software and hardware to establish literacy and remedial skills training for residents of the Nueva Maravilla, Carmelitos, Harbor Hills and South County housing developments (1, 2 and 4), effective upon execution by the Executive Director. APPROVED (CRON NO. 95061LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.2.9 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of January 1995. APPROVED (CRON NO. 95060LAC0015)

Absent: None

Vote: Unanimously carried

03-14-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

03-14-95.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

John Y. Wong, Assessment Appeals Board (Alternate)

Supervisor Dana

Karen Acedo, Developmental Disabilities Board
(Area 10-Los Angeles)

Supervisor Antonovich

Joseph H. Coulombe+, Energy Commission for the County
and Cities of Los Angeles
Michael J. Farrell+, Los Angeles County Courthouse
Corporation

Absent: None

Vote: Unanimously carried

03-14-95.3.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Waive the facility use fee in amount of \$150, excluding the cost of liability insurance and park staff, for the Interdenominational Ministerial Alliance of Greater Pasadena's Easter Sunrise Service at Farnsworth Park, on April 16, 1995.
APPROVED (CRON NO. 95067LAC0002)

Absent: None

Vote: Unanimously carried

03-14-95.3.3 5 3.

Recommendation as submitted by Supervisor Molina: Proclaim April 29, 1995 as "WalkAmerica Day" throughout Los Angeles County; instruct the Chief Administrative Officer and the Director of Internal Services to provide necessary support; waive event revenue fees and vehicle entry fees, in estimated amount of \$1,500, excluding the cost of liability insurance, at Frank G. Bonelli Park and Marina del Rey for participants of the WalkAmerica fundraising event, to be held April 29, 1995; and encourage all employees to voluntarily support this worthwhile March of Dimes event. APPROVED (CRON NO. 95067LAC0012)

Absent: None

Vote: Unanimously carried

03-14-95.4 BOARD OF SUPERVISORS (Continued)

03-14-95.4.1 6 4.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to assist the Sheriff in seeking State legislation to authorize the Sheriff to require that inmates released early be required to complete their sentences under a "work release" program.
APPROVED (CRON NO. 95067LAC0025)

Absent: None

Vote: Unanimously carried

03-14-95.4.2 7 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$270, excluding the cost of liability insurance, for automobile entry charges and use of the Green Valley Picnic Shelter at Kenneth Hahn State Recreation Area, by the TreePeople organization for their annual picnic to
be held March 18, 1995. APPROVED (CRON NO. 95065LAC0011)

Absent: None

Vote: Unanimously carried

03-14-95.4.3 8 6.

Recommendation as submitted by Supervisor Burke: Declare the week of March 19 through 25, 1995 as "Mediation Week", throughout Los Angeles County; commend the community-based and public entity dispute resolution program service providers, volunteers, mediators and the Courts for their support and participation in the program; and encourage all County Departments, where feasible, to utilize the process of mediation to resolve department and public disputes. APPROVED (CRON NO. 95067LAC0017)

Absent: None

Vote: Unanimously carried

03-14-95.4.4 9 7.

Recommendation as submitted by Supervisor Dana: Adopt resolution proclaiming the week of March 12 through 18, 1995 as "Employ the Older Worker Week" throughout the County and urge eligible older workers to take advantage of California's employment training programs. APPROVED (CRON NO. 95062LAC0029)

Absent: None

Vote: Unanimously carried

03-14-95.5 BOARD OF SUPERVISORS (Continued)

03-14-95.5.1 10 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the
Burbank Unified School District, Duarte Unified School District, El Monte City School District, Manhattan Beach Unified School District and Norwalk-La Mirada Unified School District, effective March 15, 1995; and instruct the Executive Officer of the Board to inform the School Districts
of the Board's action. APPROVED (CRON NO. 95062LAC0028)

Absent: None

Vote: Unanimously carried

03-14-95.5.2 11 9.

Recommendation: Approve minutes of the January 1995 meetings of the Board
of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95060LAC0016)

Absent: None

Vote: Unanimously carried

03-14-95.6 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12

03-14-95.6.1 52 10.

Recommendation: Take the following position regarding the impact of welfare reform and the Governor's budget on child welfare: SEE AGENDA NO.

11 (Relates to Agenda No. 11)

Support block grant or other program approaches which would ensure adequate funding at the local level, and which recognize the limitations on Federal and State as well as local financial capacity, adequately accommodating current program size, addressing program growth through appropriate indicators.

03-14-95.7 ADMINISTRATIVE OFFICER (Continued)

03-14-95.7.1 52 11.

Recommendation: Take the following positions related to the County's

Federal agenda: (Relates to Agenda No. 10):

Welfare Reform: Support block grant or other program approaches which would ensure adequate funding at the local level to implement welfare reform and adequately accommodate current program size in each State. Allocation formulas should address program growth through appropriate indicators and where mandates are involved, be proportionately workload responsive.

THE BOARD, TO FURTHER GUIDE THE COUNTY'S LEGISLATIVE ADVOCACY EFFORTS ON WELFARE REFORM, THE GOVERNOR'S BUDGET ON CHILD WELFARE AND THE COUNTY'S FEDERAL AGENDA, ADOPTED THE FOLLOWING PRINCIPLES:

-- SUPPORT APPROACHES WHICH WOULD ENSURE ADEQUATE FUNDING AT THE LOCAL LEVEL, AND WHICH RECOGNIZE THE LIMITATIONS ON FEDERAL AND STATE AS WELL AS LOCAL FINANCIAL CAPACITY. IN ALL INSTANCES, GRANT FUNDS SHOULD BE ALLOCATED AND PASSED DIRECTLY TO GENERAL PURPOSE LOCAL GOVERNMENTS WHERE EXISTING SERVICE DELIVERY SYSTEMS ARE IN PLACE. REFORMS SHOULD NOT BE MADE THAT SHIFT FEDERAL OR STATE RESPONSIBILITIES TO LOCAL GOVERNMENTS WITHOUT ENSURING NECESSARY RESOURCES TO IMPLEMENT THEM. THE COUNTY MUST BE A PARTY TO DEVELOPING THE FORMULA FOR ALLOCATING THESE FUNDS. THIS FORMULA MUST BE RESPONSIVE TO ISSUES RELATING TO CASELOADS, ACCOMMODATING CURRENT PROGRAM SIZE AND PROPORTIONATE CASELOAD/PROGRAM GROWTH;

(CONTINUED)

03-14-95.8 ADMINISTRATIVE OFFICER (Continued)

03-14-95.8.1 52 11. (Continued)

-- CONTINUE THE FULL ARRAY OF CHILD WELFARE SERVICES, SUCH AS CHILD PROTECTIVE SERVICES, FAMILY PRESERVATION AND SUPPORT SERVICES, INDEPENDENT LIVING PROGRAMS, THE DEVELOPMENT OF LEGALLY PERMANENT HOMES, AND OTHER SERVICES THAT CURRENTLY ARE BEING PROVIDED TO ENSURE THE SAFETY OF CHILDREN; AND

-- AGREE THAT THE FEDERAL GOVERNMENT MUST CONTINUE TO MAINTAIN A WELFARE SAFETY NET WHICH INCLUDES SAFEGUARDS AND STANDARDS TO ENSURE THE SAFETY AND PROTECTION OF CHILDREN AND FAMILIES IN ALL STATES AS THEY MOVE TOWARD SELF-SUFFICIENCY

Absent: None

Vote: Unanimously carried

03-14-95.8.2 12 12.

Recommendation: Instruct the Chief Administrative Officer and Auditor-Controller, in conjunction with County Counsel, to implement various changes in payroll deduction procedures and documentation; approve an expenditure of up to \$5,000 to be charged to the Nondepartmental Special Accounts budget unit for the purpose of developing and producing

a

revised Payroll Deduction Authorization form; instruct each Department Head to provide assistance to employees requesting adjustments or cancellations in payroll deductions to non-certified employee organizations; approve rules for use of County facilities for

solicitation

activities; and instruct the Auditor-Controller to continue payroll deduction privileges for Godwins, Inc., subject to the Coalition for Benefits Equality and Choice remaining a registered employee organization and Godwins, Inc. remaining its marketing representative; also instruct the Chief Administrative Officer to provide notice to the Auditor-Controller if either of these conditions change. APPROVED (CRON NO. 95065LAC0013)

Absent: None

Vote: Unanimously carried

03-14-95.9 BEACHES AND HARBORS (4) 13 - 14

03-14-95.9.1 13 13.

Recommendation: Approve and instruct Chair to sign a two-year agreement with Beach Art, Inc., in consideration of cash payments to County, for exclusive right to paint contemporary artistic designs on designated lifeguard towers at Venice Beach (3 and 4) and to promote the project as the "Official Open Air Art Museum of Los Angeles County Beaches," effective upon Board approval; and authorize Director, with endorsement

by

the Fire Chief, to exercise options to extend the agreement if he deems it appropriate for four, two-year extensions; with guaranteed payments to County over the ten-year maximum term to total \$330,000, assuming Beach

Art exercises all of its extensions and tower options; additionally County's profit participation in Beach Art's sponsorship and licensing agreements with third parties could generate another \$700,000 in County revenue over the ten-year term. APPROVED AGREEMENT NO. 68051 (CRON NO. 95054LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.9.2 14 14.

Recommendation: Approve and instruct Chair to sign two-year donation sponsorship agreement with Bridgestone/Firestone, Inc., with option for two additional years; to replace tires on 36 lifeguard vehicles, valued at approximately \$35,000, in exchange for name identification on the vehicles and the designation of "Official Tire Sponsor of the Los Angeles County Beaches"; and authorize Director, with concurrence of the Fire Chief, to exercise option to extend the agreement if he deems it appropriate at the time. APPROVED AGREEMENT NO. 68052 (CRON NO. 95061LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.10 COMMISSION ON ALCOHOLISM 15

03-14-95.10.1 15 15.

Recommendation: Proclaim the month of April 1995 as "Alcohol Abuse Awareness Month" and encourage various counties, cities and school districts to participate. APPROVED AND URGED ALL CITIZENS, PARENTS, GOVERNMENTAL AGENCIES, PUBLIC AND PRIVATE INSTITUTIONS, BUSINESSES, HOSPITALS AND SCHOOLS IN THE COUNTY TO HELP RAISE AWARENESS ABOUT THIS CRITICAL PUBLIC HEALTH ISSUE AND JOIN IN "DRAWING THE LINE" TO PREVENT UNDERAGE DRINKING (CRON NO. 95062LAC0027) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 16 - 17

4-VOTE

03-14-95.11.1 16 16.

Recommendation: Accept additional 1993-94 Joint Training Partnership Act (JTPA) Title II A 5% Older Worker funds in amount of \$122,135; approve

funding recommendations with various agencies for the additional JTPA Title II A funds and \$16,600 in deobligated funds, for a total of \$125,722, effective upon Board approval through June 30, 1995; authorize Director to negotiate and execute contracts, and to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds; also authorize Director to execute amendments; and approve appropriation adjustment in amount of \$122,000. APPROVED (CRON NO. 95061LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.12 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

3-VOTE

03-14-95.12.1 17 17.

Recommendation: Authorize Director to execute amendments to grant agreement between the U.S. Department of Housing and Urban Development (HUD), the County and the City of Los Angeles for the Los Angeles Area Homeless Initiative, in amount of \$20 million, to revise the Health Care Access program description, reallocate \$700,000 from Public Toilets and

No

Fail Community Center to previously identified Service Enhancement Areas, provide details on the County's match and maintenance of effort required by HUD as a condition of receiving the grant, and correct the City's match

and maintenance of effort figures; and approve issuance of the Request for

Proposals which will be released by the Los Angeles Homeless Services Authority for homeless services. APPROVED (CRON NO. 95061LAC0036)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.13 COUNTY COUNSEL (Committee of Whole) 18

03-14-95.13.1 18 18.

Recommendation: Authorize payment of \$130,000 in fees, plus \$2,175.98 in costs to settle the attorneys' fees claim in the matter of Salamanca v. Board of Supervisors. APPROVED (CRON NO. 95061LAC0035)

Absent: None

Vote: Unanimously carried

03-14-95.14 FIRE DEPARTMENT (3) 19 - 20

03-14-95.14.1 53 19.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District of Los Angeles County, accept completed construction work by CDAD, Inc., for County Fire Station 16, located at 8010 S. Compton Ave., Florence area (2). APPROVED
(CRON NO. 95059LAC0001)

Absent: None

Vote: Unanimously carried

03-14-95.14.2 19 20.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District of Los Angeles County, declare Great 90, Inc., in contract default and recognize American Bonding Company as authorized agent; authorize Fire Chief to sign negotiated settlement and disburse funds in amount of \$89,805.60 to American Bonding Company; and accept completed construction of County Fire Station 62, located at 3701 N. Mills Ave., Claremont (5). APPROVED (CRON NO. 95059LAC0002)

Absent: None

Vote: Unanimously carried

03-14-95.15 FISH AND GAME COMMISSION 21

03-14-95.15.1 20 21.

Recommendation: Convey support to Governor Pete Wilson and Director of the California Department of Fish and Game for the full continuation of the Aquatic Education, Urban Fishing and Los Tiburones Fishing Club Programs in Los Angeles County and throughout Southern California.
CONTINUED TWO WEEKS (3-28-95); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE FISH AND GAME COMMISSION'S REQUEST (CRON NO. 95062LAC0043)

Absent: None

Vote: Unanimously carried

03-14-95.16 HEALTH SERVICES (Committee of Whole) 22 - 23

4-VOTE

03-14-95.16.1 21 22.

Recommendation: Approve appropriation adjustment in amount of \$50,000 to provide expenditure authority for Community Development Block Grant funds awarded for Fiscal Year 1994-95, to fund facility improvements at the Antelope Valley Rehabilitation Centers (5). APPROVED
(CRON NO. 95062LAC0003)

Absent: None

Vote: Unanimously carried

03-14-95.16.2 22 23.

Recommendation: Approve and instruct Director to sign renewal agreement with the State Office of Traffic Safety (OTS), in amount of \$198,258 with a County in-kind contribution of \$10,269 for a total project cost of \$208,527 and subcontract agreement with Safe Moves, with maximum County obligation of \$43,400, to continue a Preschool Pedestrian Injury Prevention Project, effective October 1, 1994 through September 30, 1995; also approve appropriation adjustment in amount of \$198,000 to recognize funds allocated by OTS. APPROVED (CRON NO. 95062LAC0001) Attachments
on
file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.17 INTERNAL SERVICES (3) 24 - 28

4-VOTE

03-14-95.17.1 23 24.

Joint recommendation with the District Attorney: Adopt resolution and notice of intention offering to pay a 6% commission to licensed real estate broker(s) directly responsible for obtaining proposals for the sale

of a 10 acre avocado grove located in Santa Barbara County, approximately 15 miles north of the City of Santa Barbara; and instruct Director to obtain advertising direct or through local brokers in those newspapers and/or magazines that will best publicize the sale of this property.

ADOPTED (CRON NO. 95065LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.17.2 24 25.

Recommendation: Find that project is categorically exempt from the California Environmental Quality Act; award and instruct Chair to sign concession agreements with R. J. Bradberry, Inc., for Region 1, Canteen Corporation for Region 2 and MAB Services, Inc., for Region 3, for installation and operation of vending machines in various County buildings

located in the southern portion of the County, with County expected to receive \$1.09 million over the term of the contract, including a cash

bonus of \$370,000, effective for a period of five years commencing on the first day of the month following Board approval; instruct the Auditor-Controller to collect and deposit to the General Fund, monthly commissions received from the operation of vending machines in Region 1 and 2; and request the Sheriff to collect and deposit to the Inmates' Welfare Fund, monthly commissions received from the operation of vending facilities located in the jail facilities of Region 3. APPROVED

AGREEMENT

NOS. 68053, 68054 AND 68055 (CRON NO. 95065LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.18 INTERNAL SERVICES (Continued)

3-VOTE

03-14-95.18.1 25 26.

Joint recommendation with Director of Health Services: Find that project is exempt from the California Environmental Quality Act; approve Special Use Permit with the U.S. Department of Agriculture, Forest Services, and instruct Chair to sign 10-year agreement, at an annual rental rate of \$4,110, to allow the Department of Health Services to continue to use The Warm Springs Rehabilitation Center located at 38200 N. Lake Hughes Rd., Castaic (5), to provide residential alcohol and drug recovery services to residents of Los Angeles County. APPROVED AGREEMENT NO. 68056 (CRON NO. 95065LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.18.2 26 27.

Joint recommendation with Director of Health Services: Find that the project is exempt from the California Environmental Quality Act; approve and instruct Chair to sign amendment to lease with Weingart Center Association, to increase leased space by 4,386 sq. ft. at the Weingart Center located at 511 E. 6th Street, Los Angeles (2), with an increased monthly rental rate of \$7,325, at no net County cost, 100% subvented with Federal and State funds, for consolidation of homeless/Skid Row services for TB and HIV prevention, early intervention and treatment with the medical clinic. APPROVED AGREEMENT NO. 68061 (CRON NO. 95065LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.18.3 27 28.

Joint recommendation with the District Attorney: Find that project is exempt from the California Environmental Quality Act; authorize Director to exercise option to continue to lease a maximum of 75 parking spaces for the District Attorney, located at 333 S. Spring St., Los Angeles (1),

with

no change in monthly rental rate of \$6,750 (\$90/space). APPROVED
(CRON NO. 95065LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.19 PUBLIC LIBRARY (2) 29 - 30

4-VOTE

03-14-95.19.1 28 29.

Recommendation: Accept award in amount of \$296,000 in supplemental grant funds from the California State Library, for the "Reference and Information Resources Program," to be used specifically for purchase of books and library materials for children, and "Books for A.S.I.A. Program," for purchase of library materials in Chinese, Vietnamese and Korean Languages; authorize Librarian to act as agent for the County to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments, payment requests, or other

documents

which may be necessary for acquisition of library materials; and approve appropriation adjustment in amount of \$296,000. APPROVED
(CRON NO. 95062LAC0004)

Absent: None

Vote: Unanimously carried

03-14-95.19.2 29 30.

Recommendation: Accept, with thanks, donation by the Ahmanson Foundation,
in amount of \$24,000, for the Department's "Begin at the Beginning With Books" program at the Huntington Park Library, San Antonio Health Clinic, East Los Angeles Library and Roybal Comprehensive Health Center; and approve appropriation adjustment in amount of \$24,000. APPROVED (CRON NO. 95062LAC0005)

Absent: None

Vote: Unanimously carried

03-14-95.20 PUBLIC SOCIAL SERVICES (3) 31

03-14-95.20.1 30 31.

Recommendation: Approve ordinance which extends the multiple filing sanctions to persons convicted of welfare fraud and to those who fraudulently seek General Relief while pursuing or already on aid in a State or another County, with an estimated annual savings in assistance costs in amount of \$553,659. APPROVED (CRON NO. 95061LAC0033)
(Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

03-14-95.21 PUBLIC WORKS (4) 32 - 47

03-14-95.21.1 31 32.

Recommendation: Approve and instruct Chair to sign cooperative agreements with the following Cities for storm drain projects, to be funded by the County Flood Control District: APPROVED Attachments on file in Executive Office.

City of Azusa, in estimated amount of \$352,000, for construction of the Todd Avenue Drain along Foothill Blvd., City of Azusa (1), with City to assume responsibility of ownership, operation and maintenance of the storm drain upon completion AGREEMENT NO. 68057 (CRON NO. 95062LAC0013)

City of Bell Gardens, in amount of \$178,970, for City to prepare plans for the County's proposed construction of the Kress Avenue Storm Drain project (1) AGREEMENT NO. 68058 (CRON NO. 95062LAC0014)

Absent: None

Vote: Unanimously carried

03-14-95.21.2 32 33.

Recommendation: Approve and instruct Chair to sign cooperative agreement with the City of Torrance, for City to pay \$30,200 for additional construction of improvements to City streets along with County construction of Doris Coast Drain and Pump Station (4). APPROVED

AGREEMENT

NO. 68059 (CRON NO. 95062LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.21.3 33 34.

Recommendation: Approve and instruct Chair to sign amendment to cooperative agreement with the City of Temple City, to consummate the financing arrangements for the Reno Rose Drain project (5), based on the final accounting total of \$294,338.59; with County to contribute \$61,000 and the City to finance the remaining project cost with Federal-aid funds and County Aid-to-Cities funds. APPROVED AGREEMENT NO. 64652, SUPPLEMENT 1 (CRON NO. 95062LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.22 PUBLIC WORKS (Continued)

03-14-95.22.1 34 35.

Recommendation: Adopt resolution initiating proceedings for the levying of annual assessments for street lighting purposes in Lighting District LLA-1 (All Districts); designate Director as the Engineer for purposes of implementing this procedure; and instruct Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 95062LAC0017)

Absent: None

Vote: Unanimously carried

03-14-95.22.2 35 36.

Recommendation: Find that projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; and set April 11, 1995 for bid openings:

ADOPTED

CC 1331 (SB 140) - 40th Street East, et al.,
vicinity of Palmdale (5), at an estimated cost
between \$240,000 and \$360,000
(CRON NO. 95062LAC0006)

CC 5524 (STP) - San Fernando Rd. south of
Placerita Creek to Lyons Ave., City of
Santa Clarita (5), at an estimated cost between
\$2,700,000 and \$4,100,000
(CRON NO. 95062LAC0007)

CC 7202 - Minor concrete repair, Maintenance
District 3, Project 4, vicinities of Athens and
Compton (2), at an estimated cost between \$95,000
and \$145,000 (CRON NO. 95062LAC0008)

CC 7210 - Davenport Rd., et al., vicinity of
Santa Clarita (5), at an estimated cost between
\$85,000 and \$130,000
(CRON NO. 95062LAC0009)

(CONTINUED)

03-14-95.23 PUBLIC WORKS (Continued)

03-14-95.23.1 35 36. (Continued)

CC 7212 - Orwin Way, et al., vicinity of Gorman (5),
at an estimated cost between \$60,000 and \$95,000

(CRON NO. 95062LAC0010)

Fullerton Road Catch Basins, Sunrise Dr. to 900 ft.
south of Sunrise Dr., vicinity of Rowland Heights
(4), at an estimated cost between \$40,000 and
\$70,000 (CRON NO. 95062LAC0011)

Rowan Avenue Drain, vicinity of El Sereno (1), at
an estimated cost between \$840,000 and \$1,400,000
(CRON NO. 95062LAC0012)

Absent: None

Vote: Unanimously carried

03-14-95.23.2 36 37.

Recommendation: Find that sale of excess property is categorically
exempt from the provisions of the California Environmental Quality Act;
approve and instruct Chair to sign quitclaim deed for sale of excess
property to John D. Schulz in amount of \$5,300, for Coyote Creek, Parcel
No. P-65EX.12 (4). APPROVED (CRON NO. 95062LAC0018) Attachments on
file
in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.23.3 37 38.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for Altawood Drain, vicinity of Altadena (5); and reschedule bid opening date to March 14, 1995. ADOPTED
(CRON NO. 95062LAC0019)

Absent: None

Vote: Unanimously carried

03-14-95.24 PUBLIC WORKS (Continued)

03-14-95.24.1 38 39.

Recommendation: Consider and approve Negative Declarations (NDs) for the following projects; find that NDs reflect the independent judgement of the County and that the projects will not have a significant effect on the environment; adopt Reporting Programs to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the projects: ADOPTED
Attachments on file in Executive Office.

Kinneloa East and West Debris Basins Enlargement project, Altadena (5), for enlargement of existing

basins to increase the level of flood protection for downstream improvements (CRON NO. 95062LAC0020)

San Gabriel River south of Beverly Blvd. - rubber dam project, City of Pico Rivera (1), to augment the supply of water available for underground aquifers (CRON NO. 95062LAC0021)

Absent: None

Vote: Unanimously carried

03-14-95.24.2 39 40.

Recommendation: Acting as the governing body of County Waterworks Districts 29 and 40, adopt resolution authorizing a loan of funds from the

Accumulative Capital Outlay (ACO) Fund of Waterworks District No. 40, Antelope Valley (5) to the ACO Fund of Waterworks District No. 29, Malibu (3), in amount of \$3,000,000, to finance the construction of the La Costa-Sumacridge Water System Replacement project, City of Malibu; and approve appropriation adjustment in amount of \$3,000,000 to transfer funds; find that project is exempt from the California Environmental Quality Act; and adopt and advertise plans and specifications for the La Costa-Sumacridge Water System Replacement project, City of Malibu, at an estimated cost between \$1,700,000 and \$2,575,000; and set April 11, 1995 for bid opening. ADOPTED (CRON NO. 95062LAC0022)

Absent: None

Vote: Unanimously carried

03-14-95.25 PUBLIC WORKS (Continued)

03-14-95.25.1 40 41.

Recommendation: Approve and instruct Chair to sign amendment to agreements with various contractors, in total amount of \$500,000, to repair extensive damage to the water distribution systems caused by the Topanga Canyon fire, the Northridge earthquake and the recent rain storms (3, 4 and 5); funding is available in the Waterworks Districts' General Fund, with most of expenditures related to this emergency repair work to be eligible for reimbursement by the Federal Emergency Management Agency. APPROVED AGREEMENT NOS. 66446, SUPPLEMENT 1, 66447, SUPPLEMENT 1, 66448, SUPPLEMENT 1, 66449, SUPPLEMENT 1, 66450, SUPPLEMENT 1 AND 66451, SUPPLEMENT 1 (CRON NO. 95062LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.25.2 41 42.

Recommendation: Find that as-needed service is exempt from the California

Environmental Quality Act; approve and instruct Chair to sign agreement with Air/Vac, in annual amount not to exceed \$170,000, funded with the Department's 1994-95 Road Fund and/or Flood Control District Budgets, for

as-needed exploratory subsurface excavations to determine location of various subsurface installations which may interfere with construction projects, effective upon Board approval for one year, and if mutually agreed, automatically renewed from year to year with total contract period

not to exceed three years. APPROVED AGREEMENT NO. 68060
(CRON NO. 95062LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.25.3 42 43.

Recommendation: Adopt resolution of intention for annexation of 19 parcels to Consolidated Sewer Maintenance District, Cities of Lancaster, Palmdale and Santa Clarita (5); advertise and set May 4, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95065LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.26 PUBLIC WORKS (Continued)

03-14-95.26.1 43 44.

Recommendation: Award construction contract to SRD Construction, in amount of \$1,451,337.45 for Rinvista Drain, City of Pico Rivera (1); instruct Director to prepare and execute construction contract. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.26.2 44 45.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6008 - Ridge Route Rd., et al., vicinity of Castaic (5), to Security Paving Company, Inc., in amount of \$11,814.29

CC 6496 (SB 140/Prop C) - Slauson Ave. at Pioneer Blvd., vicinity of Santa Fe Springs (1), to J & B Kovac Engineering, in amount of \$8,915

CC 6836 - Camino Del Sur, vicinity of Hacienda Heights (4), to J.E.G. Construction Co., in amount of \$15,659.20

CC 6905 (SB 140) - Cranbrook Ave., vicinity of Hawthorne (2), to Madison Paving, Inc., in amount of \$53,361

Blinn Avenue Drain, vicinity of Wilmington (4), to Andrew Papac & Sons, in amount of \$14,700

Imperial Yard Maintenance Headquarters Building and Equipment Shed, City of South Gate (1), to DTEC Construction, Inc., in amount of \$7,353

Los Angeles River, Reconstruction of Control Sill, City of Long Beach (4), to Southern California Underground Contractors, Inc., in amount of \$29,900

(CONTINUED)

03-14-95.27 PUBLIC WORKS (Continued)

03-14-95.27.1 44 45. (Continued)

Verdugo Wash Invert Repair, City of Glendale (5), to Tutor Saliba Corporation, in amount of \$14,250

Specs. WWD 39-43, Avenue X, et al., Water Main Improvements, vicinity of Pearblossom (5), to A. A. Portanova & Sons, Inc., in amount of \$3,700

Absent: None

Vote: Unanimously carried

03-14-95.27.2 45 46.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1352 - Bonnie Cove Ave., et al., vicinities of Glendora and Charter Oak (5), Schaefer's Parking Lot Service, in amount of \$156,649.29

CC 1457 - Calabasas, et al., vicinities of Calabasas and Malibu (3), Golden Bear Arborists, Inc., in amount of \$73,357.44

CC 1535 - Pico Canyon Rd., et al., vicinity of Santa Clarita (5), Industrial Asphalt, in amount of \$137,451.74

CC 1551 - Soledad Canyon Rd., (Phase III), vicinity of Santa Clarita (5), Granite Construction Company, in amount of \$241,670.70

CC 5571 (FAP) - Pearblossom Hwy., vicinity of Pearblossom (5), Granite Construction Company, in amount of \$1,904,773.97

CC 6335 - Normandie Ave., et al., vicinities of Athens and Florence- Firestone (2), United Engineering Technology, Inc., in amount of \$193,127.56

(CONTINUED)

03-14-95.28 PUBLIC WORKS (Continued)

03-14-95.28.1 45 46. (Continued)

CC 6524 (SB 140) - Barrel Springs Rd., vicinity of Lakeview (5), Padilla Paving Company, Inc., in amount of \$142,673.53

CC 6530 (SB 140) - Ridge Route Rd., vicinity of Castaic (5), Heritage Engineering Construction, Inc., in amount of \$357,489.45

CC 6670 - Workman Mill Rd., vicinity of Industrial (1), Silvia Construction, Inc., in amount of \$231,133.45

CC 6801 - Orange Grove Blvd. and Rosemead Blvd., City of Pasadena (5), Comet Electric, in amount of \$603,405.94

CC 6923 - California Blvd., vicinity of Arcadia (5), Mobassaly Engineering, Inc., in amount of \$211,642.95

CC 6955 - Avenue N-8, vicinity of Lake Los Angeles (5), Granite Construction Company, in amount of \$278,420.12

Calbarry Drain, vicinity of Altadena (5), Castillo Constructors, in amount of \$119,665.33

Catch Basin Cleanout 1994, East Maintenance Area, Unit 1, East County Area (1 and 5), Martha Gudino & Brothers, in amount of \$58,195.05

Catch Basin Cleanout 1994, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Martha Gudino & Brothers, in amount of \$62,350.20

Catch Basin Cleanout 1994, South Maintenance Area, Unit 3, Southwest County Area (1, 3 and 4), Arsaka Research Co., Inc., in amount of \$67,609.51

Absent: None

Vote: Unanimously carried

03-14-95.29 PUBLIC WORKS (Continued)

03-14-95.29.1 46 47.

Recommendation: Approve, file petitions and adopt resolutions initiating proceedings for annexation of territories to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of the following Improvement Zones: ADOPTED

Improvement Zone 496, Petition No. 48-54,
Gareloch Ave., between Gladstone St. and Payson St.,
Azusa area (1) (CRON NO. 95067LAC0026)

Improvement Zone 497, Petition No. 49-54,
Roxburgh Ave., between Gladstone St. and Payson St.,
Azusa area (1) (CRON NO. 95067LAC0027)

Absent: None

Vote: Unanimously carried

03-14-95.30 SHERIFF (5) 48

03-14-95.30.1 47 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$6,935.16.
APPROVED (CRON NOS. 95065LAC009 AND 95065LAC0010)

Absent: None

Vote: Unanimously carried

03-14-95.31 TREASURER AND TAX COLLECTOR (1) 49

03-14-95.31.1 48 49.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Nicolas Hernandez, Carlos Vasquez, Cirila Contreras, Josephine Fernandez, Raul Barrios, Narciso Lopez, Eddy L. Matthews, Lorena Carbajal, Clemente Zuniga and Sandra Kozen.
APPROVED (CRON NO. 95062LAC0026)

Absent: None

Vote: Unanimously carried

03-14-95.32 ORDINANCE FOR INTRODUCTION 50

03-14-95.32.1 30 50.

Ordinance for introduction amending the County Code, Title 2 - Administration, establishing sanctions when the Department of Public Social Services determines that an applicant or recipient of General Relief has knowingly made multiple applications for aid in Los Angeles County with the intent to receive assistance simultaneously on more than one case, or have fraudulently filed for aid from a State or another

County while seeking General Relief. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95061LAC0034)
(Relates to Agenda No. 31)

Absent: None

Vote: Unanimously carried

03-14-95.33 SEPARATE MATTER 51

03-14-95.33.1 54 51.

Report from Staff lobbyist on analysis of the Sacramento climate and development of a legislative package for 1995-96 and final County marketing book; also recommendations for beneficial utilization of the advocacy teams, as requested by the Board at the meeting of 2-28-95. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO DRAFT A FIVE-SIGNATURE LETTER TO ALL DEPARTMENT HEADS IN ORDER TO REINFORCE A COORDINATED EFFORT ON ALL COUNTY LEGISLATIVE ISSUES

Absent: None

Vote: Unanimously carried

03-14-95.34 BUDGET MATTERS

03-14-95.35 HEALTH SERVICES (Committee of Whole) 52 - 53

4-VOTE

03-14-95.35.1 51 52.

Recommendation: Approve Staffing Adjustment Plan, including lifting of the hiring freeze, effective April 1, 1995; instruct the Chief Administrative Officer and Director of Health Services to develop an appropriate appropriation adjustment and report back in two weeks; instruct Director to proceed with the cascade process and distribute notices of intended layoff to affected employees two weeks in advance of their layoff. SEE AGENDA NO. 53

3-VOTE

03-14-95.35.2 51 53.

Joint recommendation with the Chief Administrative Officer: Instruct Director of Health Services and the Chief Administrative Officer to continue to identify all means by which the shortfall in the Department of Health Services will be mitigated, and return to the Board at the commencement of the Beilenson Hearing to provide an update on the current revenue shortfall projection; identify one of four options or a different combination of discrete components, at the close of the Beilenson Hearing, so that staff may begin the process required to implement service reductions of this magnitude; and instruct Director of Health Services to post no later than March 20, 1995; public notice of the Beilenson Hearing, which is scheduled to commence on April 3, 1995, and instruct Director of

Health Services and the Chief Administrative Officer to continue to review

the feasibility of consolidating certain services and include any savings generated by these consolidations in the 1995-96 proposed budget. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE DIRECTOR OF HEALTH SERVICES' AFOREMENTIONED RECOMMENDATIONS FOR ONE WEEK TO MARCH 21, 1995; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITH THE REQUESTED INFORMATION TO ASSIST THE BOARD IN MAKING A DECISION ON LAYOFFS, BUDGET ADJUSTMENTS AND POSTING OF BEILENSON HEARING NOTICES;

(CONTINUED)

03-14-95.36 BUDGET MATTERS (Continued)

03-14-95.37 HEALTH SERVICES (Continued)

03-14-95.37.1 51 53. (Continued)

- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO EXAMINE HOW IT CAN BETTER MANAGE ITS WORKFORCE BY MAXIMIZING THE USE OF REGISTRIES, CONTRACT PERSONNEL, OVERTIME AND TEMPORARY ITEMS; AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS WITHIN

30 DAYS;

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES, CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PERSONNEL TO EXAMINE THE FEASIBILITY OF EXPANDING THE DEPARTMENT'S "IN-HOUSE" NURSING REGISTRY TO INCLUDE OTHER EMPLOYEE CLASSIFICATIONS THAT COULD BE TRANSFERRED BETWEEN FACILITIES TO HANDLE EXTRAORDINARY WORKLOAD INCREASES AND REPORT BACK NO LATER THAN 30 DAYS; AND

D. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PLAN WHICH WOULD ELIMINATE AT LEAST ONE LAYER OF MANAGEMENT WITHOUT NEGATIVELY EFFECTING THE QUALITY OF PATIENT CARE; AND REPORT BACK WITHIN 30 DAYS FOR BOARD CONSIDERATION

Absent: None

Vote: Unanimously carried

03-14-95.38 MISCELLANEOUS

03-14-95.38.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance

of

the meeting, as indicated on the green supplemental agenda.

03-14-95.38.2 4-H. 54-A.

Recommendation as submitted by Supervisor Burke: Approve the Executive Director of the Housing Authority's recommendation to adopt resolution approving submission of the Comprehensive Grant Program Annual Statement to the U.S. Department of Housing and Urban Development (HUD), to provide \$9,335,428 in modernization funds for the rehabilitation of 2,164 housing unites at 19 housing developments throughout the County; instruct the Executive Director to submit the resolution and Annual Statement to HUD and execute all related documents for receipt of the grant; and incorporate the funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 95069LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-14-95.38.3 55 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ESTHER LOFTON AND DANIEL PAUL LINVILLE, SR.

After comments made by Daniel Paul Linville, Sr. regarding the loss of custody of his children and allegations of child abuse, Supervisor Dana requested County Counsel and Director of Children and Family Services to review and report back to the Board on Mr. Linville's comments.

03-14-95.39 MISCELLANEOUS (Continued)

03-14-95.39.1

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

During discussion of Agenda Item Nos. 10 and 11, Supervisor Yaroslavsky clarified the Board's action of March 7, 1995 (Syn. Nos. 31 and 35) regarding welfare reform to support removal of matching requirements which could have a beneficial impact on the County and achieve cost savings. The Board agreed that the removal of matching requirements applies to counties only and that the State should be kept engaged in the process of matching requirements.

During discussion of Agenda Item Nos. 52 and 53, relating to funding and services of the Department of Health, Supervisor Molina requested the Director of Health Services to report back to the Board in one week on how many people served at Los Angeles County Health facilities are employees of agencies that do not provide them with health insurance.

During discussion of Agenda Item Nos. 52 and 53, relating to funding and services of the Department of Health, Supervisor Molina requested the Director of Health Services to report back to the Board in one week on comments made by Dr. Paul Wallace and other speakers regarding actual waiting periods for

appointments at clinics.

During discussion of Agenda Item Nos. 52 and 53, relating to a Staffing Adjustment Plan, Supervisor Yaroslavsky requested the Chief Administrative Officer to review and report back to the Board in one week on the issues of using contract and agency workers instead of permanent County employees in the Department of Health Services.

03-14-95.40 MISCELLANEOUS COMMUNICATIONS

03-14-95.40.1 49 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995. Documents on file in Executive Office.

03-14-95.40.2 50

The Meeting adjourned to Closed Session at 10:10 a.m., following Board Order No. 49 for the purpose of discussing the status of negotiations with unions on conversion of the Departments of Health Services and Internal

Services' employees from temporary to permanent positions, pursuant to Government Code Section 54957.6.

Closed Session convened at 10:10 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 10:28 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Open Session reconvened at 10:32 a.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

03-14-95.40.3 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina and
All Members of the Board

Edward J. Savko, Jr.

Supervisor Burke and
All Members of the Board

John Allen Buggs
Margie Simon

Supervisor Yaroslavsky and
All Members of the Board

Sid Levine

Supervisor Dana and
All Members of the Board

Dr. Esther Hanlon

Supervisor Molina

Rodolfo Revuivar

Supervisor Burke

Hattie Glenn
Kathi Harvey
Lillian Ochoa
Barbara Pearson
Dr. Gertrude Rivers Robinson
Thelma Sloan

Supervisor Yaroslavsky

Donald G. Tronstein

Supervisor Dana

Dr. Francis "Mark" Dugan
Dr. George Brauel III
Cora Escobar
Dara Lynne McGregor
Victor M. Parra
Gary Sinkus

Supervisor Antonovich

Duane R. Baker
Frances Janett Childers
Bruce "Bob" Edwards
George Mason
Elwin Yaymond Solee

Meeting adjourned (Following Board Order No. 56). Next
meeting of the Board: Thursday morning, March 16, 1995
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 14, 1995, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
